

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1513359-000

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File #

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On (date)

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Item(s) listed below were:

- ☐ Received From
☐ Returned To b6
☐ Released To b7A
☒ Seized b7C

b6

b7A

b7C

(Name)

(Street Address)

(City)

Description of Item(s):

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Received By:

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Received From:

(Signature)

b6

b7C

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXX

[REDACTED] Serial 1

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U) Case opening of full investigation of [REDACTED]**Date:** 03/01/2017**CC:** [REDACTED]b6
b7C
b7A
b7E**From:** KANSAS CITY

KC-16

Contact: [REDACTED]**Approved By:** SSA [REDACTED]**Drafted By:** [REDACTED]**Case ID #:** [REDACTED](U) [REDACTED]
[REDACTED]**Synopsis:** (U) Request full investigation be opened and assigned to SA [REDACTED] and TFO [REDACTED]**Full Investigation Initiated:** 03/01/2017**Enclosure(s):** Enclosed are the following items:

1. (U) [REDACTED] Tactical Targeting Package

Details:

Writer requests opening of full investigation based on information received from the attached Kansas City Division (KCD) Tactical Targeting Package. [REDACTED]
[REDACTED]

b6
b7C

UNCLASSIFIED

[Redacted]

Serial 1

UNCLASSIFIED

Title: (U) Case opening of full investigation of [Redacted]

Re: [Redacted]

03/01/2017

b6
b7A
b7C
b7E

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UNCLASSIFIED

[Redacted] Serial 2

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: IPInvestigativTacticalRpt

Date: 04/14/2017

Title: (U//~~FOUO~~) [Redacted] ITR

Approved By:

[Redacted]

Drafted By:

[Redacted]

Case ID #:

[Redacted]

(U)

[Redacted]

[Redacted]

Synopsis: (U//~~FOUO~~) [Redacted] ITR

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b6
b7A
b7C

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/14/2017

On or around August 9, 2017, [redacted]
[redacted] to the Kansas City
Division related to [redacted] Social Security Number
[redacted] Date of Birth [redacted] address [redacted]
[redacted] telephone number [redacted] also
provided [redacted]
[redacted]

[redacted]

b6
b7C
b7D

The records described above are attached herein as a 1C.

Investigation on 07/01/2016 at Kansas City, Missouri, United States (Phone, Mail)
File # [redacted] Date drafted 08/09/2017
by [redacted]

b6
b7C
b7D

Serial 4

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type:

Date: 09/05/2017

Title: (U)

Approved By: SSA

Drafted By:

Case ID #:

(U)

Synopsis: (U)

b6
b7A
b7C
b7D

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UNCLASSIFIED

Serial 5

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL - Email

Date: 09/19/2017

Title: (U)

Approved By: A/SIA

Drafted By:

Case ID #:

(U)

b6
b7A
b7C
b7E

Synopsis: (U) Email exchange providing

Enclosure(s): Enclosed are the following items:

1. (U) report

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UNCLASSIFIED

Serial 6

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: UNET Email - Email Sent on UNET

Date: 09/19/2017

Title: (U) DL photo/Criminal History:

Approved By: A/SIA

Drafted By:

Case ID #:

(U)

b6
b7A
b7C
b7E

Synopsis: (U) Email exchange providing

Enclosure(s): Enclosed are the following items:

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UNCLASSIFIED

Serial 7

UNCLASSIFIED//~~FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Physical Surveillance Log

Title: (U) Surveillance Log

Date: 09/25/2017

CC:

Approved By: SSA

Drafted By:

Case ID #:

(U)

b6
b7A
b7C
b7E

Full Investigation Initiated: 03/01/2017

National Threat Band:

Local Threat Band:

Enclosure(s): Enclosed are the following items:

1. (U//~~FOUO~~) Surveillance Log

Office Conducting Surveillance: KC

Surveillance Type:

Started:

Ended:

Surveillance Activities:

b6
b7A
b7C
b7E

FD-1054 Covered:

Serial 5

Teams:

UNCLASSIFIED//~~FOUO~~

UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Physical Surveillance Log**

Title: (U) Surveillance Log

Date: 09/25/2017

CC:

Approved By: SSA

Drafted By:

Case ID #:

(U)

b6
b7A
b7C
b7E

Full Investigation Initiated: 03/01/2017

National Threat Band:

Local Threat Band:

Enclosure(s): Enclosed are the following items:

1. (U//~~FOUO~~) Surveillance Log

Office Conducting Surveillance: KC

Surveillance Type:

Started:

Ended:

Surveillance Activities:

b6
b7A
b7C
b7E

FD-1054 Covered:

Serial 5

Teams:

Team 1

Details:

UNCLASSIFIED//~~FOUO~~

[Redacted]

Serial 8

b6
b7A
b7C
b7E

UNCLASSIFIED//~~FOUO~~

Title: (U) Surveillance Log

[Redacted]

Re:

[Redacted]

09/25/2017

Observer(s) :

[Redacted]
[Redacted]

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UNCLASSIFIED//~~FOUO~~

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FEDERAL BUREAU OF INVESTIGATION**Collected Item Log**

Event Title: (U) ELSUR

Date: 10/23/2017

Approved By:

Drafted By:

Case ID #:

(U)

Full Investigation Initiated: 03/01/2017

Collected From:

Receipt Given?: No

Holding Office: KANSAS CITY

Details:

in Kansas City, Mo.

Item Type

1D

Description

(U) ELSUR

Collected On:

Collected By:

Evidence Type:

Media Type: Other

Original Type: Original

Surveillance Start:

Surveillance End:

b6
b7A
b7C
b7Eb6
b7C
b7E

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UNCLASSIFIED

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Collected Item Log

Event Title: (U) [Redacted] at Date: 10/24/2017
Kansas City, MO [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted] (U) [Redacted]
[Redacted]

Full Investigation Initiated: 03/01/2017

Collected From: SIS [Redacted]

Receipt Given?: No

Holding Office: KANSAS CITY

Details:

[Redacted] at Kansas City, MO [Redacted]

b6
b7C
b7E

Item Type

1D

Description

(U) [Redacted] at Kansas City, MO [Redacted]
Collected On: [Redacted]
Collected By: [Redacted]
ELSUR Evidence Type: [Redacted]
Media Type: Computer Disk
Original Type: Original
Surveillance Start: [Redacted]
Surveillance End: [Redacted]

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FEDERAL BUREAU OF INVESTIGATION**Physical Surveillance Log**

Title: (U) Survlog

Date: 10/27/2017

Approved By:

Drafted By:

Case ID #:

(U)

b6
b7A
b7C
b7E

National Threat Band:

Local Threat Band:

Enclosure(s): Enclosed are the following items:

1. (U) Survlog

Office Conducting Surveillance: KC

Surveillance Type:

Started:

Ended:

Teams:

Team 1

b6
b7C
b7E

Details:

On [redacted] FBI Kansas City [redacted] conducted a surveillance operation on [redacted]

The following observations were made:

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FEDERAL BUREAU OF INVESTIGATION

Physical Surveillance Log

Title: (U) Surveillance Performed [Redacted]

Date: 10/27/2017

Approved By: [Redacted]

Drafted By: [Redacted]

Case ID #: [Redacted]

(U) [Redacted]

[Redacted]

b6
b7A
b7C
b7E

National Threat Band: [Redacted]

Local Threat Band: [Redacted]

Enclosure(s): Enclosed are the following items:

1. (U) [Redacted]

Office Conducting Surveillance: KC

Surveillance Type: [Redacted]

Started: [Redacted]

Ended: [Redacted]

b6
b7C
b7E

Teams:

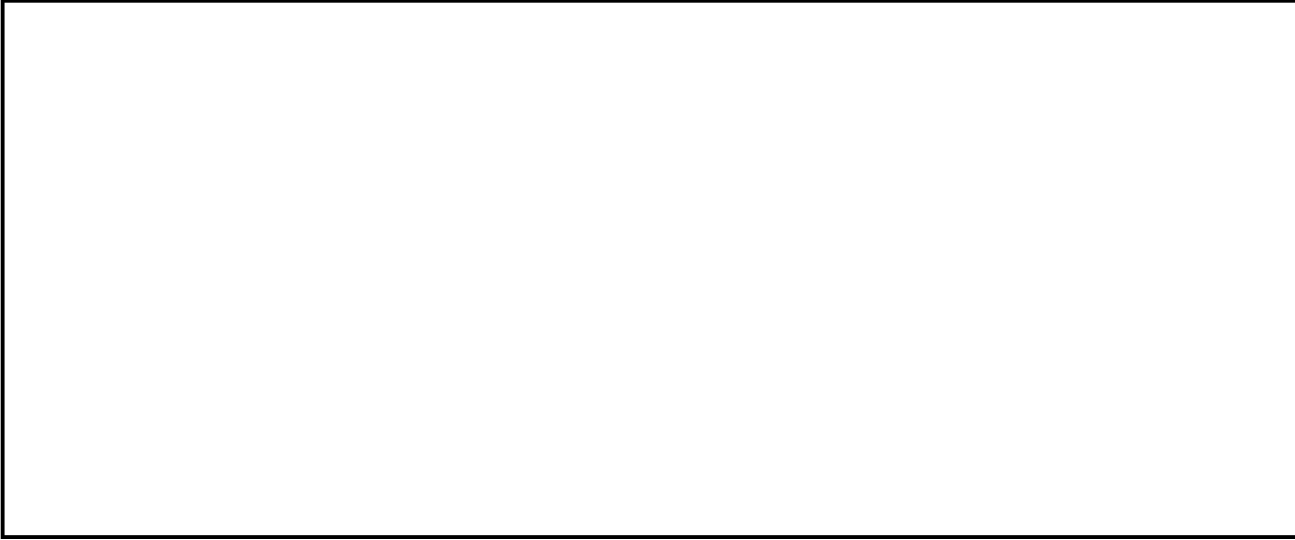
Team 1 [Redacted]
[Redacted]

Details:

On [Redacted] FBI Kansas City [Redacted] conducted a surveillance operation on [Redacted]

[Redacted]

UNCLASSIFIED



b6
b7C
b7E

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FEDERAL BUREAU OF INVESTIGATION**Collected Item Log**

Event Title: (U) ELSUR - [REDACTED]
Kansas City, MO on [REDACTED]

Date: 11/01/2017

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

(U)

[REDACTED]

Full Investigation Initiated: 03/01/2017

Collected From: [REDACTED]

Receipt Given?: No

Holding Office: KANSAS CITY

Details:

[REDACTED] at Kansas City, MO on [REDACTED]

Item Type

1D

Description

(U) [REDACTED] at Kansas City, MO on [REDACTED]

[REDACTED]

Collected On: [REDACTED]

Collected By: [REDACTED]

ELSUR Evidence Type: [REDACTED]

Media Type: Other

Original Type: Original

Surveillance Start: [REDACTED]

Surveillance End: [REDACTED]

b6
b7C
b7E

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/23/2018

[redacted] date of birth (DOB) [redacted] Social Security Number
of [redacted] cellular telephone number of [redacted] residential
address of [redacted] was
interviewed at [redacted] Missouri. After being advised of the
identity of the interviewing Agent and the nature of the interview, [redacted]
provided the following information:

b6
b7A
b7C
b7D

[redacted]

[redacted]

[redacted]

b7D

Investigation on 02/21/2018 at [redacted] Missouri, United States (In Person)

File # [redacted] Date drafted 02/21/2018

by [redacted]

b6
b7A
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**Receipt for Property**Case ID: On (date)

item (s) listed below were:

- ☐ Collected/Seized
☒ Received From
☐ Returned To
☐ Released To

(Name) (Street Address) (City) Description of Item (s): Received By: Received From: Printed Name/Title: SA Printed Name/Title: b6
b7C
b7Eb6
b7C

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

CONSENT TO SEARCH

1. I have been asked by Special Agents of the Federal Bureau of Investigation to permit a complete search of:

(Describe the person(s), place(s), or thing(s) to be searched.)

[Redacted]

b6
b7C

2. I have been advised of my right to refuse consent.
3. I give this permission voluntarily.
4. I authorize these agents to take any items which they determine may be related to their investigation.

[Redacted]

Witness

[Redacted]

[Redacted]

b6
b7C

UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From:

Serial 14

Package:

1A10

Stored Location:

None

Summary:

(U)

b6
b7C
b7E

Acquired By:

Acquired On:

2018-02-21

Attachment:

(U)

FEDERAL BUREAU OF INVESTIGATION

Date of entry 11/07/2018

On October 31, 2018, search warrant number [REDACTED] was issued by U.S. Magistrate Judge Matt J. Whitworth in the Western District of Missouri, authorizing the search and seizure [REDACTED]

b6
b7A
b7C
b7E

The above mentioned search warrant was executed [REDACTED]

[REDACTED]

[REDACTED]

The above mentioned search warrant, attachment A, search warrant affidavit, search warrant application, and FD-597 Receipt for Property for data seized during the execution of the search warrant will be retained digitally in the 1A section of the captioned file.

Investigation on 10/31/2018 at Kansas City, Missouri, United States (In Person)

File # [REDACTED] Date drafted 11/05/2018

by [REDACTED]

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b7C
b7E

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